

Minutes of meeting of BICC Executive Committee held on Monday, June 29, 1970 at BICC Headquarters.

ATTENDEES

George Wibecan III
Jules Lozowick
Hank Boardman
Albert Meyers
George Birmingham
John Maguire
John Clarkson
John Burton
Barbara Parker

Eugene Campbell
Carl Venable
Marvin Greenberg
Richard Proctor
Ruth McClain
Constance Woodruff
Marshall Wolf
Joseph Partenheimer

Meeting was called to order at 6:15 by co-chairman Marshall Wolf, followed by self introduction of old and new board members..

COMPUTER JOB MATCHING REPORT

Mr. Partenheimer indicated that the original committee formed to get the jobs for the computer is not functioning. Available jobs in the computer are few. Mr. Birmingham indicated that there is still money left allocated out of the foundations fund to cover phase II of the computer program. A request was made by Marshall Wolf to George Wibecan and John Burton (Employment Committee) to follow up on job openings to be put on the computer and also to contact the computer committee to get the ball rolling.

Mr. Birmingham indicated a report should be submitted periodically to the Foundation on the results and progress of all foundation funded programs.

AMBULANCE SQUADS

Mr. Partenheimer reported that out of the 3 newly formed ambulance squads 2 are ready to roll, namely the South Side and Central Ward Squads. It was suggested that more help be given to the Dayton squad to get them on the road as soon as possible. Insurance has been secured with the help of Marshall Wolf. License plates have been obtained for the vehicles and they have been inspected. Hopes are that the south side squad will be on the street by the 30th of July. There is a need for more ambulance insurance coverage money in the amount of \$2363.25. A request will be made to the Foundation by Mr. Partenheimer for the excess amount. The squads are covered by the Hartford Insurance Co. with each squad having a separate policy. Each member of each squad is covered and will receive a copy of the indemnity policy. BICC is to carry each squads insurance coverage for the first year then they are on their own.

INCORPORATION OF BICC

Incorporation papers have been prepared by Al Meyers. After a minor change and signatures affixed Mr. Meyers will take the papers to Trenton. Mr. Meyers also informed the committee that this was his last meeting as he is now Deputy Commissioner in the State Department of Community Affairs. The board expressed their appreciation for his services.

CONSORTIUM

The consortium is a pilot project to be conducted by BICC with the Chamber of Commerce. Eleven companys formed a company committee, getting together 80 different job slots. Trainees admitted into the program will get training from the Manpower Skill Center. They will receive orientation, basic education, they can be trained individually or in groups. The Chamber has written up the proposal with BICC sub-contracting to make it work. BICC is not financially responsible for this venture. The Chamber will pay the bills. Bicc will be the verification and go between, between the companies the Skill Center and other service groups. BICC will select the people to operate the consortium. The proposal will be submitted to New York by the end of next week, and approval from The Labor Dept. should be received in the two weeks following.

A motion was also made that any proposals made between BICC and the Chamber of Commerce be signed by both co-chairmen. The motion was seconded and passed.

BICC/YM-YWCA WORK CAMP

Much controversy was raised on the summer work camp for this year. The Foundation allocated \$10,000 that was to be matched by the Dept of Community Affairs. There would be a minimum of 140 campers a week. The campers would be hired at the lower rate, promoted as warranted, and some would be transferred to full time camp employers. The cost and compensation for each camper week would be a maximum of \$143 with each camper receiving a stipend of \$35-45 dollars a week. Mr. Birmingham felt the cost was too high. Richard Proctor and Constance Woodruff felt the program should be for regular campers without the work, since more children could participate under this system. BICC accepted the Foundation matching funds as requested by Mr. Ruff to match state money for a work camp. State money would not be provided for camperships. It was suggested that Mr. Partenheimer and Mr. Birmingham look into the cost of the work camp program to increase the number of participants. And if no state money will be available, the foundation will be requested to release any balance for regular camperships.

It was put on record that any further programs or projects conducted by the Executive Director be discussed with both co-chairmen first receiving their approval and endorsement..

COMMUNITY AFFAIRS COMMITTEE

Mr. Clarkson indicated he attended a meeting in reference to involving minority people in building contracting. George Fontaine, Jessie Jones, and Gus Henningburg are to sit in on a meeting with representatives of the trade union.

TESTING

Jules Lozowick indicated that the testing committee has been inactive for months but will be started up again.

EDUCATION COMMITTEE

Hank Boardman reported that the externship program will be conducted in Barringer this year. The first week after the 4th of July is the kick off date. Each teacher will receive \$800.00 after his/her seminar is completed.

Each teacher will spend a six week period with a company.

FINANCE

Mr. Birmingham suggested, in reference to the externship program, that the teachers get paid on their last day of work. In this way certification of their participation could be received before payments were made. Last years program presented some problems in payment. Mr. Birmingham also clarified a comment made at the last executive meeting on money funneled through BICC for FOCUS, the organization should have been CIRC. CIRC has submitted their report directly to the foundation. Mr. Birmingham also indicated that a check is owed by the Chamber for a five month period. Mr. Wolf announced that he has a meeting set up with Mr. Hall and the check should be in his hands by Monday, July 6.

PUBLIC RELATIONS

Marv Greenberg indicated that he has spoken with Pedro Igleasis and Vince Biunno about the public relations committee. He emphasized that coverage is needed to publicize BICC's activities. He will talk to Mr. Stewart in reference to the Spanish speaking community, whom we don't seem to be reaching. Printed material annual reports and newspaper coverage should be continued. Mr. Wolf suggested an article in the Newarker magazine printed by the Chamber of Commerce.

EMPLOYMENT COMMITTEE

John Burton indicated that his committee has been re-activated with new people enrolled. Some of his newly active people are Paul Epstein, Stanley Porteau, Bill Brown, they are now working on up-dating employment procedure. Their next meeting will be held in the Pru on Monday July 13.

RESEARCH & PROGRAM

Constance Woodruff indicated that Ken Gibson will be the next quest speaker at the July 6th general meeting. She has some new names and faces to present as speakers in up coming general meeting.

SEED STATUS AND FUTURE

Seed should get the money promised them by Model Cities by July 10th. A class in IBM will be started on Monday July 13th in Rutgers University. Mr. William Hoffmann will be asked to sit on the SEED board representing the BICC.

Meeting adjourned at 8:15

Respectfully submitted:
Barbara Parker, Secretary